

#### THE COMMONWEALTH OF MASSACHUSETTS **EXECUTIVE OFFICE OF PUBLIC SAFETY AND SECURITY**

### Department of Criminal Justice Information Services

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Charles D. Baker | Karyn E. Polito

Lieutenant Governor

Daniel Bennett Secretary of Public Safety and Security | Acting Commissioner

James F Slater III

TO: Firearms Licensing Review Board

FROM: **Board Counsel** 

RE: Open Session Minutes of the December 3, 2015 Meeting

DATE: January 21, 2016

A meeting of the Firearms Licensing Review Board (Board) was held on Tuesday, December 3, 2015 at 10:00 a.m. in the second floor conference room of the Massachusetts Information Technology Center, located at 200 Arlington Street, Chelsea, Massachusetts.

### **Board Member Attendees:**

Attorney William Shay – Committee for Public Counsel Services and DCJIS Appointee (Acting chair)

Attorney Shannon Hickey - Executive Office of Public Safety and Security Representative

Attorney Kristy Lavigne – Office of the Attorney General Representative

Chief Vincent Alfano - Massachusetts Chiefs of Police Association Representative

Attorney Martin Healy – Governor's Appointee

Lieutenant Alan Zani – Massachusetts State Police Representative

# **Board Members absent:**

Attorney Anthony Benedetti – Committee for Public Counsel Services and DCJIS Appointee

# **DCJIS Staff Attendees:**

Michaela Dunne – DCJIS, Manager of Law Enforcement & Justice Services Attorney Jody Quartarone – DCJIS, Board Counsel

### **Board Business:**

The Board meeting was called to order at 10:20 a.m.

Acting Chairperson Shay welcomed Lt. Zani to the Board.

Attorney Healy moved to approve the November 3, 2015 open session minutes. The motion was seconded by Attorney Lavigne, and the motion passed unanimously (6-0).

The Board discussed the winter schedule and concluded that meetings will continue to be tentatively scheduled on the first Tuesday of every month. The next meeting will be held on February 3, 2016.

# **EXECUTIVE SESSION**

### **Board Business:**

At the end of the open session, Acting Chairperson Shay indicated the Board would be entering into Executive Session to review firearms petitions whose subject matter is protected pursuant to G.L. c. 30A, § 21(a)(7) and G.L. c. 4, § 7. The Board would not reconvene in open session. A roll-call vote was taken to enter into Executive Session and the motion carried unanimously (6-0). The Board entered into executive session at approximately 10:22 a.m.